

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JULY 26, 2004
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held July 12, 2004

2. PRESENTATIONS:

A. Service awards to Jeffrey Bennett for twenty years in the Fire Department; Randy Mort for twenty years in the Recreation & Parks Department

B. Reports from the City's Financial Advisor Kirkpatrick, Pettis; Bond Underwriter Citigroup; Bond Counsel Holland & Knight LLP; and Consulting Engineer R. W. Beck

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1.	LB-04-26	Load Interrupted Switchgear for Electric Dept. (\$112,975.00)
2.	Sole Source	Purchase Sewer Line Inspection Digital Video System for Environmental Services Dept. (\$109,612.00)

B. RESOLUTIONS:

1. Engineering and Planning for various Airport projects

A. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with MEA Group, Inc. to provide engineering, planning, and studies for various Airport projects, pursuant to RFP-04-17; and providing an effective date.

B. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Wilbur Smith Associates to provide engineering, planning, and studies for various Airport projects, pursuant to RFP-04-17; and providing an effective date.

2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with CHPC Leesburg, Silver Pointe, Ltd., a Florida Limited Partnership, to extend natural gas service to the Silver Pointe Apartments; and providing an effective date.

3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement with Covenant Coach Incorporated to provide job growth incentive funding for the purpose of creating a new business and providing full time jobs in the City of Leesburg; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, approving a variance to Section 7.18 of the Land Development Code to extend the time for recording a final plat by an additional 60 days for a total of 330 days; and providing an effective date. (Majestic Oaks Landing Subdivision)

C. OTHER AGENDA ITEMS:

1. BPCA of \$17.50 per 1,000 kWh for August 2004
2. Monthly Financial Report for June 2004

4. PUBLIC HEARINGS:

SIGN-UP SHEET (YELLOW) AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLANS

- A. Second reading of an ordinance accepting an utility easement from Dale E. Bartch, Trustee, at the intersection of Mt. Vernon Street and U.S. Hwy 441
- B. First reading of an ordinance accepting an utility easement from Strong Brothers Partnership along U.S. Hwy 441
- C. First reading of an ordinance vacating part of an utility easement along the north boundary of Lot 8, the Meadows of Leesburg, along Ginger Circle, owned by Cherrie A. Smith
- D. First reading of an ordinance vacating a portion of an utility easement along the boundary between Lots 6 and 7, Oldham's Industrial Park, along Progress Road, owned by Richard Pitts and Mark D. Schroeder
- E. First reading of an ordinance amending the comprehensive plan changing the future land use map for 4.4 acres along Thomas Avenue from RM to I (Dale Bartch)
- F. Beryl Stokes Annexation, Comprehensive Plan Change, and Rezoning of property along Hwy 468 and West Main Street
 1. First reading of an ordinance annexing approximately 5.22 acres
 2. First reading of an ordinance amending the comprehensive plan changing the future land use map for 5.22 acres from County A and R-6 to City GC
 3. First reading of an ordinance rezoning approximately 5.22 acres from County A and County R-6 to City C-3

- G. First reading of an ordinance amending the Firemen's Retirement Plan to increase the supplemental retirement income
- H. First reading of an ordinance establishing Article XII in Chapter 7 of the Code of Ordinances adopting impact fees for Police, Fire, and Recreation
- I. Discuss request from the Leesburg Area Chamber of Commerce for funding and support staff (security through the Police Department and event staff from Recreation and Parks) for the BASSMaster Tour Event in February 2005
- J. Set date, time, and place for first Public Hearing for the millage rate and City of Leesburg 2004-05 Budget

5. CITY ATTORNEY ITEMS:

6. CITY MANAGER ITEMS:

7. ROLL CALL:

8. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 040726

7/21/2004 3:16 PM